

**HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36
NOTICE OF MEETING**

TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 36 OF HARRIS COUNTY, TEXAS AND TO ALL OTHER INTERESTED PERSONS

Notice is hereby given that the Board of Directors will hold a regular meeting on **Tuesday, September 10, 2024, at 4:00 p.m.** at the District's office located at 903 Hollywood, Houston, Texas 77015, which is inside the boundaries of the District, open to the public, to consider and act upon the following matters:

1. Receive comments from the public concerning District business
2. Consideration and possible action on approval of the minutes of prior meeting(s)
3. Consideration and possible action on the Tax Assessor/Collector's Report.
4. Consideration and possible action on Delinquent Tax Report.
5. Consideration and possible action on the S.E.A.L. Patrol Report.
6. Financial Advisor's Report:
 - a. Consideration and possible action regarding a Resolution Concerning District Characterization for 2024 Tax Year.
 - b. Discuss proposed 2024 tax rate, hear Financial Advisor's recommendation, authorize publication of effective tax rate calculation, and establish public hearing date regarding 2024 tax rate, if necessary.
7. Consideration and possible action on the Bookkeeper's Report, including:
 - a. Authorize payment of invoices.
 - b. Review Investment Report.
 - c. Approve Quarterly Investment Report.
8. Consideration and possible action on the Engineer's Report.
9. Consideration and possible action on the General Manager's:
 - a. Update concerning District operations and ongoing projects.
 - b. Discussion and consideration regarding agreement with Air Alliance Houston.
10. New Business:
 - a. Review and approve insurance proposals (expires September 30)
11. Old Business:
 - a. Update regarding Houston Garden Center
12. Executive Session, as necessary:
 - a. As permitted pursuant to Section 551.071 of the Texas Government Code concerning consultation with attorney and possible litigation, Section 551.072 of the Texas Government Code concerning real estate matters or Section 551.074 of the Texas Government Code concerning personnel matters.
 - b. Reconvene in Open Session.
 - c. Vote on matters discussed in Executive Session, if any.
13. Receive other presentations, reports or updates from Board members, consultants or employees.

EXECUTED this 5th day of September, 2024.



HARRIS COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 36

By: _____

Alan P. Petrov
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Attorneys for the District